

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

March 2, 2016

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 1:00 p.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Mayes, Vice-Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
M. Searle, Public Member

ABSENT: D. Bright, Licensed Optician
D. Mudd, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
S. Asta, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 1:00 p.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Pettit, and Board member Searle, Board members absent were: Board member Bright and Board member Mudd.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Vice-Chairman Mayes moved to approve of the minutes, with noted corrections, of the Board meeting held on February 3, 2016. Secretary Coleman seconded the motion and it carried.

The board recessed at 1:02 pm to gather information from the practical examination. The Board returned to regular session at 1:07 pm

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Board Chairman Nyblade skipped to item 7 in the Agenda.

7. Review and Approval of Applicants who passed the Practical Examination

Vice Chairman Mayes moved to approve the following applicants for licensure, upon receipt of fee: Brittany Andreasen, Douglas Cramer, Kearsten Goettl, Abbie Higgins, Sahara lance-Lawson, Stephanie Pool, Amanda Schefler, Paul Weber, Deborah Wright, Della Liz booker, Kimberly botkin, Pricilla Cano, Jenae Cantrell, Brittany Dorsey, Brent Johnson, Melanie Kerley, Lacey Owens, and Sharon Pecinovsky. Board member Searle seconded the motion and it carried.

4. Agency Operations

A. Director's Report –

1. Vacancy on the Board – Ms Scott reported that the Governor's office has not replaced board member Mudd and he will serve until replaced. Also they have not re-appointed Chairman Nyblade as of this meeting.
2. Legislative update – Ms Scott information the Board that HB 2501 is on the agenda for a third read in the House today. If passed, it will move to the Senate. HB 2158 did not get assigned to a committee and is essentially dead. HB 2523 failed to pass the Commerce committee. And SB 1421 passed the Senate and will be heard in the House shortly.
3. Original/Renewal applications – Ms Scott informed the Board of the addition to application forms of the email addresses. Once we have a database to collect these, the information will be added.

5. Possible Violations

- A. Paris Optique – The Board reviewed the investigator's report and Secretary Coelman moved to dismiss this complaint due to lack of violation. Board member Pettit seconded the motion and it carried.
- B. FX Eyes – This case has gone to the investigator and the Board has not yet received the report. This item is tabled until the next meeting.

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6. Applications for Licensure

A. Lamar Guerra – Renewal – Ms. Scott informed the Board that the criminal case for Mr. Guerra has been postponed until April 1st. This item will be tabled until further information is received.

B-D. Vice-Chairman Mayes moved to approve the applications for License by Comity for Lisa Folett, Shauna Morse and Cynthia Silvey. Secretary Coleman seconded the motion and it carried.

8. Possible Additional Contract Investigator

1. Jon Clark – Ms Scott informed the Board that Mr. Clark is retired and willing to serve as an investigator for the Board. Vice-Chairman Mayes moved to offer a contract to Mr. Clark to do investigations. Board member Pettit seconded the motion and it carried.

10. Future Meeting Dates

A. Regular Meetings: April 6 – TBD, May 4, June 1, August 3, September 7, October 5, November 2, and December 7, 2016.

B. Practical Examination set-up: September 6, 2016

C. Practical Examination: September 7, 2016

11. Future Agenda Items

Lamar Guerra – renewal
FX Eyes investigation
Exam Review committee meeting

12. Call to the public

No one spoke up.

13. Meeting Adjourned

With no further business the meeting adjourned at 1:29 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 5/4/16